

BOARD OF PUBLIC BUILDINGS  
MINUTES OF MEETING

June 19, 2014

Pursuant to public notice previously provided by the Office of Administration, Governor Nixon called the meeting to order at 2:00 PM. Call of roll indicated that the following members of the Board were present.

Governor Jay Nixon – Chairman  
Lieutenant Governor Peter Kinder – Secretary  
Attorney General Chris Koster – Member

A waiver and consent to hold this meeting was circulated for signature.

Governor Nixon asked for approval of the May 28, 2014 meeting minutes. Lt. Governor Kinder moved for the adoption of the minutes. Attorney General Koster seconded the motion. Motion carried by unanimous vote.

Governor Nixon stated that the first item on the agenda was the resolution authorizing the public sale of the Series A 2014 Special Obligation Refunding Bonds. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained that the resolution included the Notice of Bond Sale and Preliminary Official Statement. The Preliminary Official Statement was prepared by Gilmore & Bell, disclosure counsel, and was reviewed by Columbia Capitol, financial advisor, along with Office of Administration staff. The Notice of Bond Sale was prepared by Gilmore & Bell and Fields & Brown, co-bond counsel. Professionals were in attendance for questions. The resolution authorizes the Office of Administration to sell approximately \$94,225,000 bonds competitively on July 15, 2014, at 9:30 AM. The Board will meet at 2:00 PM on the same day to select the winning bidder or to reject all bids.

Attorney General Koster moved to approve the resolution. Lt. Governor Kinder seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

Governor Nixon stated that the next item on the agenda was selection of the paying agent and escrow agent for the Series A 2014 Special Obligation Refunding Bonds. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained that three bids were received related to providing paying agent and escrow agent services. A summary of the bids was included in the packets. The lowest bid was from UMB for a combined acceptance fee of \$250 plus an annual fee of \$400 per year. UMB is a qualified firm that we have worked with in the past. Stacy recommended awarding to UMB.

Attorney General Koster moved that UMB be selected. Lt. Governor Kinder seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

Governor Nixon stated that the next item on the agenda was two easements which require Board approval. Governor Nixon asked Stacy Neal to brief the Board. Stacy explained that the first was an easement to AT&T in St. Louis County for data and telecommunication transmission services for Jefferson Barracks. The second was an easement to the City of St. Peters in St. Charles County for water service to the St. Charles Habilitation Center. Stacy explained that both easements had been reviewed and approved by the Attorney General's Office and the Office of Administration, Division of Facilities Management, Design and Construction.

Lt. Governor Kinder moved to approve the easements. Attorney General Koster seconded the motion. Motion was carried by the vote:

Governor Nixon	YEA
Lieutenant Governor Kinder	YEA
Attorney General Koster	YEA

There being no further business, upon motion made by Attorney General Koster, seconded by Lt. Governor Kinder, and carried by unanimous vote, Governor Nixon declared the meeting adjourned.